## Wright Township Steering Committee on Township Owned Land MINUTES

## Tuesday, January 31, 2023 5:45 pm Wright Township Offices

1565 Jackson St. Marne, MI 49435

- 1. Meeting called to order at 5:47 pm. Attendance: Rick Schoenborn, Sharyl Dietrich, Tyler Austin, Rich Dausman, Kathy Lothschutz, Stephanie Mayrose, Steven Quirk
- 2. Agenda was approved
- 3. Minutes from 1-10-23 were approved
- 4. Public Comments no public in attendance
- 5. Unfinished business
  - a. Lease of land as of this meeting had received 1 bid
  - b. List of other township halls to visit Steve will set up visits to Chester and Tallmadge to begin this process.
- 6. New business
  - a. Phases
    - i. Concept/Vision
      - 1. Initial requirements list was developed (see attached Wright Township Hall Requirements List)
      - 2. Will revise this list after visiting other township halls.
  - b. Partners
    - i. General Contractor
    - ii. Architect
  - c. Design
  - d. Schedule
  - e. Budget
  - f. Next steps
    - i. Sketch out preliminary design based on the initial requirements
    - ii. Review Government Building Specs
- 7. Next meeting
  - a. Tuesday, February 21, 2023 5:46 at Wright Township Offices, 1565 Jackson St, Marne, MI 49435
  - b. Township Hall visits as scheduled
    - i. Chester Township Monday, February 13
    - ii. Tallmadge Township Tuesday, February 14

MEETING ADJOURNED 7:35 pm